

**IRWINDALE CITY COUNCIL CHAMBERS**  
**5050 N. IRWINDALE AVENUE**  
**IRWINDALE, CALIFORNIA 91706**

**JANUARY 9, 2019**  
**WEDNESDAY**  
**6:00 P.M.**

The Irwindale **CITY COUNCIL** met in regular session at the above time and place.

**ROLL CALL:**

Present: Councilmembers Mark A. Breceda, Manuel R. Garcia,  
H. Manuel Ortiz; Mayor Pro Tem Larry G. Burrola;  
Mayor Albert F. Ambriz

Also present: William Tam, City Manager; Fred Galante, City  
Attorney; Theresa Olivares, Assistant City Manager; Ty Henshaw,  
Police Chief; Jeanette Duran, Finance Manager; Arsanious Hanna,  
City Engineer; Mary Hull, Human Resources Manager, and Laura  
Nieto, Chief Deputy City Clerk

**RECESS TO**  
**CLOSED SESSION**

At 6:00 p.m., the City Council recessed to Closed Session to  
discuss the following:

Conference with Real Property Negotiator  
Pursuant to California Government Code Section 54956.8

Property: United Rock Products Corp. Pit #3  
Negotiating Parties: City of Irwindale & United Rock Products Corp.  
Under Negotiation: Price and terms of potential acquisition

ACTION: Discussed; direction given; no further reportable action  
taken

Conference with Legal Counsel – Threat of Litigation  
Threat of Litigation Pursuant to Paragraph (2) of Subdivision (d) of  
Section 54956.9

Number of Cases: Two

ACTION: Updates provided. On one case, information was  
provided with no further reportable action taken. With  
the second case, information was provided, direction  
given; no further reportable action taken.

**RECONVENE IN**  
**OPEN SESSION**

At 6:30 p.m., the City Council reconvened in Open Session.

**CHANGES TO THE**  
**AGENDA**

None.

**COUNCILMEMBER**  
**TRAVEL REPORTS**

None.

**ANNOUNCEMENTS**

COUNCILMEMBER  
ORTIZ

Councilmember Ortiz wished everybody a happy new year and spoke on the information provided at the recent Foothill Goldline meeting.

**INTRODUCTION OF  
NEW EMPLOYEES /  
PROMOTIONS**

None.

**PROCLAMATIONS /  
PRESENTATIONS /  
COMMENDATIONS**

ADMINISTRATION OF  
OATHS OF OFFICE  
TO CITY  
COMMISSIONERS

ADMINISTRATION OF OATHS OF OFFICE TO CITY  
COMMISSIONERS

The administration of oaths were administered to the following City commissioners: Paula Fraijo, Belen Zepeda, Natalie Orosco, and Iris Rodriguez. The following commissioners were not in attendance: Loretta Corpis and Robert Hartman.

CHAMBER OF  
COMMERCE  
BUSINESS OF THE  
MONTH, NOVEMBER  
2018 – ARROW  
AUTOMOTIVE

CHAMBER OF COMMERCE BUSINESS OF THE MONTH,  
NOVEMBER 2018 – ARROW AUTOMOTIVE

The presentation was made.

CHAMBER OF  
COMMERCE  
BUSINESS OF THE  
MONTH, DECEMBER  
2018 – HOPE CAFÉ

CHAMBER OF COMMERCE BUSINESS OF THE MONTH,  
DECEMBER 2018 – HOPE CAFÉ

The presentation was made.

INTRODUCTION OF  
IRWINDALE  
CHAMBER OF  
COMMERCE  
PRESIDENT / CEO  
JONATHAN  
RODRIGUEZ

INTRODUCTION OF IRWINDALE CHAMBER OF COMMERCE  
PRESIDENT / CEO JONATHAN RODRIGUEZ

Anita Hernandez presented the quarterly update and introduced Chamber President / CEO Rodriguez.

CHAMBER OF  
COMMERCE  
QUARTERLY UPDATE

CHAMBER OF COMMERCE QUARTERLY UPDATE

The update was provided; see above.

**SPONTANEOUS  
COMMUNICATIONS**

EDWARD BARRERA Edward Barrera, from Senator Rubio's office, extended an invitation to the community to attend Senator Rubio's swearing-in.

LAURA Laura, who represents employees of the Los Angeles Sanitation District, spoke on behalf of the employees regarding negotiations and urged that a letter of support for the employees be sent to the Sanitation District.

**CONSENT CALENDAR**

MOTION A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to approve the Consent Calendar; reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 1A MINUTES  
MINUTES  
No minutes for approval; no action necessary.

ITEM NO. 1B WARRANTS / DEMANDS  
WARRANTS / DEMANDS  
The warrants / demands / were approved.

ITEM NO. 1C 2<sup>ND</sup> READING OF ORDINANCE NO. 732  
2<sup>ND</sup> READING OF  
ORDINANCE NO. 732

ORDINANCE NO. 732  
ADOPTED ON  
SECOND READING **Ordinance No. 732**, entitled:  
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING CHAPTER 9.16 OF TITLE 9 OF THE CITY OF IRWINDALE MUNICIPAL CODE TO PROHIBIT VARIOUS ACTIVITIES IN PUBLIC PARKS AND TO PROHIBIT BASEBALL (HARDBALL) ACTIVITIES IN PUBLIC PARKS SUBJECT TO ALLOWANCE IF CERTAIN CONDITIONS ARE SATISFIED," was adopted on second reading.

**END OF CONSENT CALENDAR**

**NEW BUSINESS** None.

**PUBLIC HEARINGS**

ITEM NO. 3A APPROVAL OF PROPOSED USE OF CDBG ALLOCATION FOR  
APPROVAL OF  
PROPOSED USE OF  
CDBG ALLOCATION  
FY 2019-2020

CITY COUNCIL MINUTES  
REGULAR MEETING

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FOR FY 2019-2020  
FINANCE MANAGER  
DURAN

Finance Manager Duran presented the report.

OPEN  
PUBLIC HEARING

At 7:26 p.m., Mayor Ambriz opened the public hearing.

CLOSE  
PUBLIC HEARING

There being no speakers, Mayor Ambriz closed the public hearing at 7:26 p.m.

MAYOR PRO TEM  
BURROLA

Responding to several questions by Mayor Pro Tem Burrola, Manager Duran spoke on the availability of CDBG funds, and which types of projects these funds can help pay for. She noted that the funds would not qualify to be used for park irrigation.

RESOLUTION NO.  
2019-01-3085  
ADOPTED

**Resolution No. 2019-01-3085**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE PROPOSED USE OF THE CITY'S FISCAL YEAR 2019-2020 LOS ANGELES URBAN COUNTY COMMUNITY BLOCK GRANT ALLOCATION," was passed, approved, and adopted, on the motion of Councilmember Ortiz, seconded by Councilmember Breceda, and unanimously approved.

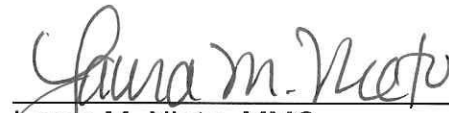
**CITY MANAGER'S  
REPORTS**

CITY MANAGER TAM

City Manager Tam reported: 1) recent coyote sightings in the city and noted that staff is addressing the matter, 2) Manning Pit remediation, and 3) the Planning Commission will hold its next meeting on January 30.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:31 p.m.

  
\_\_\_\_\_  
Laura M. Nieto, MMC  
Chief Deputy City Clerk

Approved as submitted at the meeting held February 13, 2019.